

MR2 OWNERS CLUB OF AUSTRALIA - QUEENSLAND CHAPTER INC



ANNUAL GENERAL MEETING December 6th 2020

AGENDA

1. OPEN MEETING TIME
2. ATTENDEES CONFIRMED AND APOLOGIES READ AND NOTED
3. MINUTES OF PREVIOUS AGM AND COMMITTEE MEETINGS READ AND CONFIRMED
4. PRESIDENTS REPORT
5. TREASURERES REPORT – FINANCIAL STATEMENT
6. SECRETARYS REPORT
7. PRESENTATION OF AWARDS
8. ELECTION OF COMMITTEE MEMBERS
9. PROPOSED ACTIVITIES 2021
10. GENERAL BUSINESS
11. MEETING CLOSED

ANNUAL GENERAL MEETING December 6th 2020

1. OPEN MEETING TIME - 11:55AM
2. ATTENDEES CONFIRMED AND APOLOGIES NOTED

APOLOGIES: 19

PETER DECANTO, JOHAN RESENBRINK, ERIC MANDERSON, JAMIE LINEY, MANCHY LAM, CINDY LAUS,
ROSS DYMOND, BRANDON SPEED, CHRIS SOLOMAN, SHAUGHAN LUXTON, JOSH MITCHELL,
WILL AHLSTRAND, GRANT CLEMENTS, MATT WOLASTON, STEPHEN WILLIAMS, TIM ZEMICK
BRADY GRINDROD, TIAH JONES, JACK MANDERSON,

ATTENDEE: 21

DANNY RAJAMAE, BEN PINKSTONE, TONY COUGAR, DAVE AND KIM BUSMER, DOM AND MEL KOLSTIG
RYAN MONTGOMERY, MATT ARCADIO, JOEL KAMHOLTZ, BARRY CREW, BEN AND MARY SCHNEIDER
NIKI AND JAKE LOMBARDI, ETHAN MCARTHUR, BARRY TURNER, JOHNY AND KAREN WUTRICH
ZAK AND KELLY BOYD

3. MINUTES OF PREVIOUS AGM AND COMMITTEE MEETINGS READ AND CONFIRMED

MINUTES OF PREVIOUS AGM MEETING ADOPTED

MOTION MOVED BY ZAK BOYD

SECONDED BY RYAN MONTGOMERY

4. PRESIDENTS REPORT – Ben Pinkstone

It was noted that the last 18 months since the previous AGM held in July 2019 has been tumultuous. The end of 2019 saw the club competing in the ICC challenge and memberships increased. The loss of some of the core members of the club through family commitments or changes in personal commitments with work or home has reduced the numbers of current members. This has meant that there were less people left to run the club and a regroup in 2020 was inevitable. With the new year bringing the hit of covid and the conditions which we find ourselves in have really impacted the clubs core features of getting together and going to events. In the covid conditions the club has been well represented and well run online and a community attitude has been broadened by necessity rather than by choice.

We have the current treasurer and secretary support for the last 18 months while in this holding phase and have been able to run six events during the year 2020.

8th February – Saturday Lunch at the Colmslie hotel for meetup and chat.

15th March – Run to Lakeside DTC Meet

21st June – Southern Loop run from Yatala pies

15th July – Wednesday night dinner at “Panchoes” Bar and Pasta Restaurant

15th Nov – Inter Club Championship Event - MR2 Navigational Run

6th Dec – XMAS PARTY and AGM – Catered food and drinks

It was noted in the report by the president the club gets very good feedback with regards to the clubs presence within the ICC with the last three years showing top 4 positions out of up to 10 clubs who enter. The club members competing in the many disciplines which have been run this year can hold their heads high with the placings which were achieved. Looking forward to a much more lively 2021 and being able to regroup and push forward into the exciting year ahead.

5. TREASURERES REPORT – FINANCIAL STATEMENT – Dave Busmer

The club is being run to the standards required and the treasurer reports that the club is in good standings now and for in the future. The account is conducted in a very reasonable and responsible manner and it holds the club in good stead in what ever events it will choose to enter in 2021.

6. SECRETARYS REPORT – Kelly Boyd

It was reported by the secretary that there was a large number of new members and that there was not a lot of face to face activity to report on. The year 2020 will be remembered for its events and although we weren't out as much as we had hoped this year the club has still been able to maintain a presence to the car community and the ICC.

The club continues to be incorporated and the motorsport Australia affiliation for the clubs protection has been renewed for the year and an updated mailing address has been completed.

7. PRESENTATION OF AWARDS

The president acknowledged the efforts of the treasurer Dave Busmer for his valiant presence online over the past 2 years for being the treasurer to the club while he himself was going through many personal challenges. Dave has always wanted to give as much back to the club as possible and has given the club structure and capabilities to move forward. Dave was acknowledged for his efforts as treasurer and a small gift of recognition was given.

The president acknowledged the efforts the vice president Danny Rajamae has made in the last 18 months and wanted to show appreciation that those efforts of organising and being part of the ICC events should be highlighted. A small gift of recognition was given.

The president acknowledged the efforts the secretary Kelly Boyd and Zak Boyd have made representing the club as the ICC (interclub challenge) delegate and keeping the club running and well photographed. A small gift of recognition was given to each of them.

The tough and arguably most coveted award that is given within the club is the Presidents Award. The president by his own admission had a hard time deciding who was the most worthy of the admiration of the club and the award. There was great poise with who should be selected for this award and it came down to the wire on the decision. After all the checks and tallies of outstanding representation to the club the final honourable award went to JOHNNY WUTTRICH.

Past Presidents Award recipients:

2016-Roger Hayter, 2017-Amy Bebbington, 2018-Wil Ahlstrand, 2019-Ben Schneider, 2020-Johnny Wuttrich.

8. NOMINATION AND ELECTION OF COMMITTEE MEMBERS FOR 2021.

- a. Nomination for **President** - Unopposed – **Ben Pinkstone**
 - i. Nom by Zak Boyd, seconded by Ryan Montgomery
- b. Nomination for **Vice President** - Unopposed – **Danny Rajamae**
 - i. Nom by Kelly Boyd, seconded by Ben Schneider
- c. Nomination for **Treasurer** - Unopposed – **Ryan Montgomery**
 - i. Nom by Ben Pinkstone, seconded by Danny Rajamae
- d. Nomination for **Secretary** - Unopposed – **Ben Schneider**
 - i. Nominated by Ben Pinkstone, seconded by Danny Rajamae
- e. Nomination for run manager – **Zak Boyd**
 - i. Nominated by Ryan Montgomery, seconded by Johnny Wuttrich
 - ii.

All positions accepted and filled

9. PROPOSED ACTIVITIES 2021

Discussion held around attendance of the club runs and how much time it takes to organise them by the committee. It was proposed by the president that we only do 4 Run events per year instead of having 8 runs. These could incorporate the ICC and club track days by lining up the times to allow better use of the meet/run. Suggestions raised:

North - The Saturday Night run up mt mee from Nerangba Pizza.

West - Tour de force of the mountains going to pitstop café and on to other parts of the range

South - Queen Mary Falls run south – pick a good time of the year when it's raining

West – up to Bunya mountains via Toowoomba

North – The big Go kart track – (club members wanted somewhere different each year, slidewayz e

Tech day – Before the track days start

Bunya Mountains – July – members in attendance show of hands indicated this is an important event.

Track day – off the back of the ICC track days at Morgan Park Sprints or combined with ICC / track day

Nationals – October 4 – hunter valley nsw, travel to the MR2 Track day at Wakefield Park in August.

Icc calender – match up the ICC calender with the club calendar in the new year

AGM to be held again at the Christmas Party where more can attend rather than in the colder June.

10. GENERAL BUSINESS

Social activities – weekend events preferred by those attending

Stickers / club shirts / club hats / club keychains review to be ordered or looked at for short restock.

11. Meeting closed – 12:48pm 6th December 2020 - thankyou to all